



UMC Health System p 806 775 8200  
602 Indiana Avenue  
Lubbock, Texas 79415  
FILED FOR RECORD  
2022 AUG 16 PM 12:29  
umchealthsystem.com

**PUBLIC MEETING NOTICE**

*Kelley Pinnon*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

**EVENT:** Lubbock County Hospital District  
University Medical Center Health System  
Board of Managers  
Performance Improvement Oversight Committee

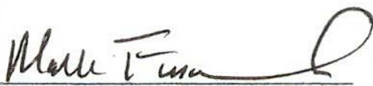
**PLACE:** University Medical Center  
Board Room, Administration  
602 Indiana Avenue  
Lubbock, TX 79415

**DATE:** Monday, August 22, 2022

**TIME:** 8:00 a.m.

**AGENDA**

- I. Call to Order
- II. Invocation
- III. Closed Meeting under Health and Safety Code Section 161.032
- IV. Adjournment

  
Mark Funderburk  
President and Chief Executive Officer  
UMC Health System